



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended FINANCE COMMITTEE

---

Monday, October 8, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

---

**Please note this meeting will be taking place in Room 201 of the City-County Building**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com).

**Note: A Quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### ITEMS TO BE CONSIDERED

1. [53275](#) Submitting the appointment of Sarah H. Edgerton for confirmation of a five-year term as the Director of Information Technology.
2. [52958](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected service contract, for the initial term of October 1, 2018 to December 31, 2020, with 3 additional optional 1-year renewals with Contemporary Services Corporation, for security and related services at Monona Terrace Community and Convention Center.

3. [53076](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract with IPS GROUP, INC., for the purchase, installation, and maintenance/support of parking meters and software services.
4. [53205](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of 75 Additional License (Adding 75 License to Existing System).
5. [53219](#) Amending Sections 4.26(3)(e), 4.26(4)(a)8., 4.26(4)(b), 4.26(4)(c), 39.02(9)(a)2.c., and 39.02(9)(e)2. of the Madison General Ordinances to raise the competitive bidding threshold for service contracts from \$25,000 to \$50,000, raise other purchasing thresholds to \$50,000, increase the thresholds for multi-year service contracts that may be signed by the Finance Director, raise the threshold to \$50,000 for city contractors to file an affirmative action plan, and raise the maximum amount of liquidated damages a contractor could pay for various affirmative action violations.
6. [52630](#) Approving an application by Metro Transit to the State of Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program requesting funds to purchase 15 replacement diesel buses; and, approving a total reduction in State Shared Revenue up to \$5,625,000 over the 10-year payback period.
7. [53285](#) Amending the 2018 Engineering-Major Streets, Sewer and Stormwater Utility Capital Budgets and the Sewer and Stormwater Utility Operating Budgets to cover expenses incurred as a result of the extreme rain event experienced on August 20, 2018 and the resulting high lake levels and associated isthmus flooding. (Various ADs)
8. [53302](#) Amending the 2018 Parks Division Capital Budget for coverage from the Insurance Fund for the replacement of a maintenance shed destroyed by a fire and transferring existing GO borrowing authority between major programs Beaches and Shoreline Improvements and Park Land Improvements.
9. [53256](#) Amending Section 20.16(5) of the Madison General Ordinances to clarify the procedure used to determine park-infrastructure impact fee credits.
10. [53362](#) Authorizing a Second Amendment to RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to include a recorded version of CSM No. 14664 and modify the permitted location of a private storm sewer over City-owned lands.

**CLOSED SESSION**

The body may meet in closed session to consider the following agenda item(s) pursuant to Wis. Stats. §19.85(1)(e) for the purposes of “the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and 19.85(1)(g), Wisconsin Statutes, for the purposes of “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

If the Finance Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

11. [53408](#) Judge Doyle Project Update

**RECONVENE IN OPEN SESSION**

12. [53172](#) 2019 Executive Operating Budget

**ADJOURNMENT**